

CITY OF NORTH OAKS

Regular Council Meeting
Thursday, May 14, 2015
7 P.M., Community Meeting Room
100 Village Center Drive

COUNCIL MEETING AGENDA

Call to Order

Roll Call

Pledge of Allegiance

Approval of Agenda

Citizen Comments - *Individuals may address the City Council about any item not included on the regular agenda. Speakers are requested to come to the podium, state their name and address for the clerk's record, and limit their remarks to three minutes. Generally, the City Council will not take official action on items discussed at this time, but may typically refer the matter to staff for a future report or direct that the matter be scheduled on an upcoming agenda.*

Consent Agenda - *These are items considered to be routine and will be enacted by one motion. There will be no separate discussion, unless request for separate consideration at which point the item will be removed from the Consent Agenda and placed as a separate item on the agenda.*

1. Minutes of the Regular Council Meeting of April 9, 2015 for approval
2. Minutes of the Natural Resources Meeting of April 16, 2015 for approval
3. Minutes of Recycling Committee Meeting of April 16, 2015 for approval
4. Minutes of Planning Commission meeting of April 30, 2015 for approval
5. Approve Variance 15-03, 2 Swallow Lane-SSTS Installation in Setback
6. Licenses for Approval:

Mechanical Contractors Plumbing & Heating: Conditioned Air Inc; The Fireplace Guys; Kleve & Jc Mechanical, LLC; S & R Appliance Repair, Inc.; **SR-Mechanical Inc;**

Arborists: Branch and Bough; YTS Companies, LLC

General Contractors:

Sewer/Water Installation: Siteworx Excavating LLC;

Approval of Claims: #011372 - 011405

Petitions, Requests & Communications

1. Michelle Hosfield, Wenck Associates, 2014 Annual Monitoring Summary
2. North Oaks Golf Club Liquor License

Unfinished Business

1. Award contract for the Hodgson Road Sidewalk
2. Public Hearing-MS4 Plan Review

New Business

1. Approve Establishing the North Oaks Heritage & Architectural Preservation Project (NOHAPP)
2. Approve June 11, 2015 at 5:30 p.m. for joint meeting with NOHOA

Council Member Reports

- Katy Ross
- Marty Long
- Rick Kingston
- Gregg Nelson
- Mayor Mike Egelston

Administrator Reports

1. League of Minnesota Cities Conference
2. Consider Purchase of Conference Room Chairs
3. Pleasant Lake Weeds

City Attorney Reports

Miscellaneous

Next Natural Resource Commission Meeting, May 21, 2015 @ 7:00 pm
Next Planning Commission Meeting May 28, 2015 @ 7:00 pm
Next Regularly Scheduled Council Meeting, June 11, 2015 @ 7:00 pm

Adjournment

The City Council may gather at North Oaks Golf Club at 54 East Oaks Road after the meeting for a purely social event. Residents are welcome.